



# FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA



May 12, 2004

### PUBLIC SESSION

**7:30 PM**

(CW)

#### ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes - April 28, 2004, Park Authority Board Meeting

**7:35 PM**

(L)

#### ACTION ITEMS

A-1 Contract Award - Critical Maintenance Improvements at R.E. Lee RECenter

(MV)

A-2 Contract Award - Clubhouse and Related Work at Laurel Hill Golf Course

(CW)

A-3 Approval - Extension of Open End Contracts for Cultural Landscape Report Services

(B)

A-4 Authorization to Schedule a Public Hearing on the Woodglen Lake Park Master Planning and Development Division

(CW)

A-5 Approval of Interim Use Agreement with Fairfax County Public Schools to Use School Property for Park Purposes

(P)

A-6 Authorization to Hold a Public Hearing on the Proposed Master Plan Revision for Nottoway Park

**7:40 PM**

(P)

#### INFORMATION ITEMS

I-1 Corbalis Property Master Plan Update

**7:45 PM**

#### CHAIRMAN'S MATTERS

**7:50 PM**

#### DIRECTOR'S MATTERS

**7:55 PM**

#### COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

**8:10 PM**

#### CLOSED SESSION

- Land Acquisition

**8:30 PM**

#### ADJOURNMENT

**8:30 PM**

#### BOND WORKSHOP

(Fall 2004 Park Bond Referendum Schedule Attached)